

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S56383** (0)

1. Corporation Name
BEN RICH PETROLEUM PRODUCTS, INC.

2. Principal Office Address
**1740 NW 105 AVE
PEMBROKE PINES FL 33026**

Main Office Address
**1740 NW 105 AVE
PEMBROKE PINES FL 33026**

DATE OF WHICH THIS REPORT IS DUE

3. Date Incorporation or Reg. Date: **05/28/1991**
3a. Date of Last Report: **04/20/1994**

21. Filing Agent Name	26. Mailing Address	4. FEI Number 65-0267587	Applied For <input type="checkbox"/> Not Applicable
22. Filing Agent Address	27. Suite, Apt. # etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Filing Agent City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Filing Agent Phone	29. Filing Agent City & State	7. The corporation has liability for a director's tax under § 199.032, Florida Statute <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HODGERS, BENJAMIN 1740 NW 105 AVE PEMBROKE PINES FL 33026	10. Name and Address of New Registered Agent
81. Name	
82. Street Address (P.O. Box Number is Not Accepted)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.0105 and 607.1509, Florida Statute, the above named corporation solemnly declares the statement for the purpose of changing its registered office of incorporation, agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, it accepts the appointment as registered agent. I am a director of the corporation and accept the appointment as registered agent. I am a director of the corporation and accept the appointment as registered agent.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME D PARKINSON, RICHARD E.	12.2 STREET ADDRESS 2425 KEY LARGO LN FT LAUDERDALE FL	13.1 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.3 NAME D HODGERS, BENJAMIN	12.4 STREET ADDRESS 1740 NW 105 AVE PEMBROKE PINES FL	13.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.5 NAME	12.6 STREET ADDRESS	13.3 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.7 NAME	12.8 STREET ADDRESS	13.4 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.9 NAME	12.10 STREET ADDRESS	13.5 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.11 NAME	12.12 STREET ADDRESS	13.6 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.13 NAME	12.14 STREET ADDRESS	13.7 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.15 NAME	12.16 STREET ADDRESS	13.8 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption related to Sections 199.031 and 199.032, Florida Statute. I further certify that the information is true and correct as of the date of filing and that the corporation shall have the same as if the corporation had filed the information with the corporation's board of directors. I am a director of the corporation and accept the appointment as registered agent. I am a director of the corporation and accept the appointment as registered agent.

SIGNATURE: *Benjamin Hodgers* **BENJAMIN HODGERS** 4/27/95 305-421-2611
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR